

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
In re:

Case No.: 1-17-42905-cec

Vladimir Binkevich,

Chapter 11

Debtor  
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**AFFIDAVIT PURSUANT TO LOCAL RULE 1009-1(a)**

Vladimir Binkevich, undersigned Debtor herein, swears as follows:

1. The Debtor filed a petition under chapter 11 of the Bankruptcy Code on June 15, 2017.
2. Filed herewith is an amendment to Schedule "F".
3. Annexed hereto is a listing setting forth the specific additions or corrections to, or deletions from, the affected list(s), schedule(s), or statement(s). The nature of the change is indicated for each creditor or item listed.
4. If creditor records have been added or deleted, or mailing addresses corrected, an amended mailing matrix is annexed hereto, reflecting only changes adding or deleting as have been referred to above.

Dated: 07/20/2017

Vladimir Binkevich  
Vladimir Binkevich, the Debtor

Sworn to before me this 20

Day of July, 2017

Notary Public, State of New York

IRINA KUSHEL  
Notary Public, State of New York  
Reg. No. 02KU6207905  
Qualified in Richmond County  
Commission Expires 12/25/2021

Reminder: No Amendment of Schedules is effective until proof of service in accordance with EDNY LBR 1009-1(b) has been filed with the Court.

If this amendment is filed prior to the expiration of the time period set forth in Fed.R.Bankr.P.4004 and 4007, it will be deemed to constitute a motion for a 30 day extension of the time within which any added creditors may file a complaint to object to the discharge of the debtor and/or to determine Dischargeability. This motion will be deemed granted without a hearing if no objection is filed with the Court and served on debtor within 10 days following filing of proof of service of this affidavit, all attachments and the amended schedules in accordance with EDNY LRB 1009-1

**EXHIBIT TO AFFIDAVIT 1009(a)**

1. Schedule "F" has been amended to add the following creditors:

Chase Card  
Attn: Correspondence Dept  
PO Box 15298  
Wilmington DE 19850

Citicards Cbna  
Citicorp Credit Svc/Centralized Bankrupt  
Po Box 790040  
Saint Louis MO 63179

Costco Go Anywhere Citicard  
Centralized Bk/Citicorp Credit Card Srvs  
Po Box 790040  
St Louis MO 63179

**Fill in this information to identify your case:**Debtor 1 Vladimir Binkevich

First Name

Middle Name

Last Name

Debtor 2

(Spouse if, filing)

First Name

Middle Name

Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORKCase number 1-17-42905

(if known)

☐ Check if this is an amended filing**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

☒ No. Go to Part 2.☐ Yes.**Part 2: List All of Your NONPRIORITY Unsecured Claims**

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">4.1</div> <b>Alex Barengolts</b> Nonpriority Creditor's Name <b>41 Oceana East Apt. #10E</b> <b>Brooklyn, NY 11235</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>                    </u> <b>\$180,000.00</b>  When was the debt incurred? <u>December 1, 2016</u>  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Personally guaranteed business loan</u>
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Debtor 1 **Vladimir Binkevich**

Case number (if known)

**1-17-42905**

4.2	<b>Bizfi Fundings</b> Nonpriority Creditor's Name <b>460 Park Avenue S</b> <b>10thn Floor</b> <b>New York, NY 10016</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4311</b> <b>\$163,882.00</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Loan</b>
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4.3	<b>Bizfi Fundings</b> Nonpriority Creditor's Name <b>460 Park Avenue S</b> <b>10thn Floor</b> <b>New York, NY 10016</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0411</b> <b>\$223,297.37</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Loan</b>
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4.4	<b>Chase Card</b> Nonpriority Creditor's Name <b>Attn: Correspondence Dept</b> <b>Po Box 15298</b> <b>Wilmington, DE 19850</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6945</b> <b>\$0.00</b> When was the debt incurred? <b>Opened 08/15 Last Active 4/11/17</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>
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Debtor 1 **Vladimir Binkevich**Case number (if know) **1-17-42905**

<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.5</div> <p><b>Chase Card Services</b>          Nonpriority Creditor's Name  <b>Correspondence Dept</b>  <b>Po Box 15278</b>  <b>Wilmington, DE 19850</b>          Number Street City State Zip Code          Who incurred the debt? Check one.  <input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt          Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>6907</b> <span style="float: right;"><b>\$46,957.00</b></span></p> <p>When was the debt incurred? <b>Opened 05/16 Last Active 9/06/16</b></p> <p>As of the date you file, the claim is: Check all that apply</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed             </div> <div style="text-align: right;"> </div> </div> <p>Type of NONPRIORITY unsecured claim:</p> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Lease</b>
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.6</div> <p><b>Chase Ink</b>          Nonpriority Creditor's Name  <b>P. O. Box 1423</b>  <b>Charlotte, NC 28201</b>          Number Street City State Zip Code          Who incurred the debt? Check one.  <input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt          Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>5133</b> <span style="float: right;"><b>\$9,987.01</b></span></p> <p>When was the debt incurred?</p> <p>As of the date you file, the claim is: Check all that apply</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed             </div> </div> <p>Type of NONPRIORITY unsecured claim:</p> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.7</div> <p><b>Citicards Cbna</b>          Nonpriority Creditor's Name  <b>Citicorp Credit Svc/Centralized Bankrupt</b>  <b>Po Box 790040</b>  <b>Saint Louis, MO 63179</b>          Number Street City State Zip Code          Who incurred the debt? Check one.  <input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt          Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>9933</b> <span style="float: right;"><b>\$919.00</b></span></p> <p>When was the debt incurred? <b>Opened 03/97 Last Active 3/10/17</b></p> <p>As of the date you file, the claim is: Check all that apply</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed             </div> <div style="text-align: right;"> </div> </div> <p>Type of NONPRIORITY unsecured claim:</p> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>
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Debtor 1 Vladimir BinkevichCase number (if know) 1-17-42905

<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.8</div> <p><b>Costco Go Anywhere Citicard</b></p> <p>Nonpriority Creditor's Name  <b>Centralized Bk/Citicorp Credit Card</b>  <b>Srvs</b>  <b>Po Box 790040</b>  <b>St Louis, MO 63179</b></p> <p>Number Street City State Zip Code  <b>Who incurred the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>5171</u> <span style="float: right;"><b>\$31.00</b></span></p> <p>When was the debt incurred? <u>Opened 12/06 Last Active 3/17/17</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:  <input type="checkbox"/> Student loans  <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims  <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Credit Card</u></p>
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.9</div> <p><b>Edward Gorbakovsky</b></p> <p>Nonpriority Creditor's Name  <b>2903 W. Shawna</b>  <b>Tucson, AZ 85745</b></p> <p>Number Street City State Zip Code  <b>Who incurred the debt?</b> Check one.</p> <p><input type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input checked="" type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>          </u> <span style="float: right;"><b>\$50,000.00</b></span></p> <p>When was the debt incurred? <u>          </u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:  <input type="checkbox"/> Student loans  <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims  <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Personally guaranteed business loan</u></p>
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.1 0</div> <p><b>Gary Gorbakovsky</b></p> <p>Nonpriority Creditor's Name  <b>1991 N. Coral Bells Drive</b>  <b>Tucson, AZ 85745</b></p> <p>Number Street City State Zip Code  <b>Who incurred the debt?</b> Check one.</p> <p><input type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input checked="" type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim is for a community debt</p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>          </u> <span style="float: right;"><b>\$185,000.00</b></span></p> <p>When was the debt incurred? <u>          </u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:  <input type="checkbox"/> Student loans  <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims  <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <u>Personally guaranteed business loan</u></p>
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Debtor 1 **Vladimir Binkevich**

Case number (if know)

**1-17-42905**4.1  
1**New York Assoc For New**

Nonpriority Creditor's Name

**2 Washington St  
New York, NY 10004**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **03IL****\$36,156.00****Opened 01/16 Last Active**When was the debt incurred? **2/10/17**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Agriculture**4.1  
2**Sunlight Realty LLC**

Nonpriority Creditor's Name

**c/o Mendel, Zilberberg &  
Associates  
4405 17th Avenue  
Brooklyn, NY 11204**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$153,034.08**When was the debt incurred? **September, 2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Lease**4.1  
3**Viktor Gubenko**

Nonpriority Creditor's Name

**170 72nd Street # 595  
Brooklyn, NY 11209**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$300,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Personally guaranteed business loan****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you

Debtor 1 Vladimir BinkevichCase number (if know) 1-17-42905

have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ 0.00
	6b. Taxes and certain other debts you owe the government	6b.	\$ 0.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ 0.00
Total claims from Part 2	6f. Student loans	6f.	\$ 0.00
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ 0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ 0.00
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 1,349,263.46
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 1,349,263.46